

COTTONWOOD CREEK DISTRIBUTION SYSTEM ANNUAL MEETING

FEBRUARY 22, 2011

The annual meeting of the Cottonwood Creek Distribution System was called to order by Chairman Craig Johansen at 10:00 a.m. Marc Stilson read the minutes of the 2010 meeting. There were no corrections or additions to be made. A motion was made by Jay Humphrey and seconded by Kyle Singleton to accept the minutes. All present voted in the affirmative. Chairman Johansen asked about the preparation of an operation manual for the distribution system. Sue Odekirk indicated a draft of the manual is available and she would e-mail the draft to the committee.

The next item of business was a review of the Commissioner's Report for 2010. The 2010 irrigation season started with below average precipitation and runoff. The year started with 41,921 acre-feet of water in Joes Valley Reservoir. Water delivery for irrigation began April 21, 2010. Project water was set at 100% at the reservoir with a 15% delivery loss. The reservoir spilled on June 12, and continued to spill until July 2, 2010. Delivery of water for irrigation ended September 14th and delivery of water for secondary irrigation systems ended October 1st. Commissioner Magnuson stated that as of January 1, 2010 there was 42,460 acre-feet of water in Joe's Valley Reservoir. Commissioner Magnuson read a summary of the water deliveries for the past year. Currently the SNOTEL sites show Seely Creek at 115%, Red Pine Ridge at 104%, and Mammoth-Cottonwood at 134%. Jay Humphrey mentioned that there may be a need for early releases from Joes Valley. A motion was made by Kyle Singleton to approve the Commissioner's Report and was seconded by Duane Gilbert. The motion passed.

A report from the Division of Water Rights was next on the agenda. Mr. Lee Sim discussed the water companies' information page on the Division's web site. He indicated that recent changes have been made to the web page and the Division will be contacting companies to get updated information from them. Sue Odekirk thanked Clyde and the other committee members who assisted in the preparation of the distribution manual. Chairman Johansen asked that the Division look at regulation of the transmountain diversions. It was agreed that a closer look at the diversions would be made this year and water users would be asked to provide regulating gates.

Chairman Johansen asked Mr. Sim to review the 2010 Financial Statement. Mr. Sim indicated that on January 1, 2010, there was \$10,295.74 in the Trust Account. Receipts for the year totaled \$26,310.21, which included \$26,002.26 in regular assessments, \$154.24 in delinquent penalties, and \$28.71 in interest. A one-time system transfer of \$125.00 was made to all active distribution systems from the accounts of disbanded systems. Expenditures for the year totaled \$23,906.22. As of December 31, 2010, there was \$12,699.73 in the Trust Account. There were no delinquent accounts in 2010. A motion was made by Kyle Singleton and seconded by Jacob Sharp to accept the Financial Statement as read. All present voted in the affirmative.

Chairman Johansen conducted the next item of business, which was the preparation of the 2011 budget. After this discussion the following budget was prepared:

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Commissioner's Salary	\$15,000.00
Social Security	1,148.00
Retirement	2,643.00
Travel Expense	3,500.00
State Engineer's Assessment	1,600.00
Insurance	200.00
Annual Report	200.00
Miscellaneous	<u>300.00</u>
Total	\$24,591.00

A motion was made by Cody Allred to accept the budget as prepared. Duane Gilbert seconded the motion, and the motion passed. Cody Allred made a motion to set the 2011 assessment at \$25,000.00. Duane Gilbert seconded the motion. The motion passed.

The appointment of a committee was the next item of business brought before the water users. A motion was made by Kyle Singleton to retain the same board with the substitution of Duane Gilbert for Mark H. Williams. Jacob Sharp seconded the motion. The motion passed. The committee is as follows:

Craig Johansen	Chairman
Dixon Huntington	CCCIC
Kyle Singleton	Industrial Users
Hal Johnson	Upper Users
Duane Gilbert	Lower Users
Jacob Sharp	Municipal Users

With no further business, the meeting adjourned at 10:47 a.m. Those present at the meeting included the following:

Craig Johansen	Chairman / Cottonwood Creek Cons. Irr. Co.
Clyde Magnuson	Cottonwood Creek Commissioner
Jay Humphrey	Emery Water Conservancy District
Jeff Tuttle	Emery Water Conservancy District
Earl Fillmore	Emery Water Conservancy District
Kyle Singleton	PacifiCorp
Cody Allred	PacifiCorp
Jacob Sharp	Castle Valley Special Service District
Dickson Huntington	Cottonwood Creek Consolidated Irr. Co.
Duane Gilbert	Mill Ditch
Hal Johnson	Upper Joes Valley
Allen Staker	HCIC
Lee Sim	Division of Water Rights
Marc Stilson	Division of Water Rights
Sue Odekirk	Division of Water Rights
Aaron Hunt	Division of Water Rights
David Horsley	Division of Water Rights